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1969

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EASTERN ILLINOIS UNIVERSITY
FACULTY SENATE
Minutes of September 10, 1969

MEMBERS PRESENT: Lahey, Read, Whitlow, Holley, Hieronymus, Tingley, Spaniol, Keiser, Sparks, Gover, Hattabaugh.

MEMBERS ABSENT: Crane, Palmer, McCabe, Green.

The minutes of August 11, 1969 were approved as published.

REPORTS:

- A. Miss Hieronymus reported that the Executive Committee had met with Vice-President Moody on September 3, 1969 to discuss the University's official position in the event of a strike by non-academic personnel. She also stated that in response to the will of the Senate she had spoken to President Doudna about the status of the summer rotation plan. He promised to discuss the matter in his address to the faculty on September 10. In addition, the President pointed out that the major reason why the Board of Governors had acted so quickly to produce a statement on campus disturbances was because the body hoped to prevent the passage of more severe legislation by the General Assembly.
- B. Mr. Spaniol reported that the Board's statement on campus disturbances was the major topic of discussion at the Council of Faculties' meeting at Springfield on September 8. The "Questions raised" by Eastern's Faculty Senate about the Board's statement and submitted to the Council (Minutes of August 11, pps.2-4) was one of two documents used as a basis of discussion. Most of the Council's attention was devoted to page three of the Board's statement with the hope of increasing its clarity. For example, in line two the word "legal" was inserted before "notice". The use of injunction as recommended in the final sentence of paragraph one was referred to the Policy Committee for reconsideration. And the last paragraph on page three was tentatively rewritten to express more clearly the idea that the University community retains the right to discipline participants in disturbances regardless of civil or criminal action by other bodies.

COMMUNICATIONS:

- A. From Mr. F. H. McKelvey, a letter objecting to the Faculty Senate Minutes of July 28, 1969, Reports, item B. That item reports an observation made in the Senate characterizing as "anti-union" a statement by Dr. McKelvey reprinted in the minutes of the Council on University Planning of July 21. Mr. McKelvey writes "to inquire whether the Senate instructed the Secretary to make the observation reported in the minutes quoted above, or whether they express the personal predilection of the Secretary." He concludes that "I must protest the characterization of my observations as anti-union and respectfully request the Senate to reconsider the statement made in Item B." Miss Hieronymus read her letter of reply to Mr. McKelvey which pointed out that the Senate minutes of July 28, 1969, were nothing more than an accurate report of what transpired at the meeting. The Senate concurred unanimously.

- B. From Mr. F. H. McKelvey, a letter pointing out that "There were several reasons which made it necessary for the Board to adopt this policy (on campus disturbances) with minimal consultation, among them the necessity for an immediately operative policy. The Board intended that the Council of Faculties review it and to consider it further if, in its judgment, it was necessary." Miss Hieronymus read her reply to Mr. McKelvey, and it was concurred in unanimously.
- C. From President Doudna, a copy of a letter to Mr. P. Scott Smith enclosing a check representing the Johnson Foundation Distinguished Teaching Award. The letter read, in part, that "In view of the great emphasis Eastern Illinois University places on quality teaching at all levels, it is especially appropriate that special recognition go to one who contributes so much toward the achievement of this major objective of the institution."
- D. From Vice President Holt, a memorandum observing that funds "amounting to nearly \$2,000 in cash" have accumulated as the University's share of the total take from vending machines in Coleman Hall and the Applied Arts-Education Center. After consultation, he recommends that \$1,500 be deposited in the E.I. U. Credit Union, and that \$500 be used to help pay the costs of the faculty Christmas party. It was observed that on September 13 and 20, 1967, the Faculty Senate had decided that these funds be invested in the E.I. U. Credit Union (where they will serve the University Community), and that they be allowed to accumulate to be applied at some time to a Faculty Club. It was moved (Spaniol) and seconded (Gover) that the entire \$2,000 be deposited in the E.I. U. Credit Union. The motion passed unanimously.
- E. From Mr. Thut, a memorandum covering a packet of materials from the Faculty Social Committee and urging that the Committee be continued. It was observed that in the past the Senate encouraged the continued operation of the Social Committee, but that it should be self-perpetuating and elect its own chairmen and members from interested faculty members. It is the general sentiment that the Senate not be involved in social affairs. It was recommended that the packet of materials be forwarded to Mr. Coe.
- F. From Vice President Schaefer, a copy of a memorandum covering two copies of the Traffic and Parking Plan. Received and circulated. It was moved (Spaniol) and seconded (Sparks) that the Faculty Senate support the recommendations of the Council of Administrative Officers for towing away cars. (See Senate Minutes of July 28, 1969, page 2, item A.) The motion passed by a vote of seven for, one against, and one present.

NEW BUSINESS:

There was no new business.

OLD BUSINESS:

- A. It was moved (Tingley) and seconded (Gover) that the Senate meet regularly on Mondays from 12 to 2 p.m. The motion passed by a vote of five for and four against.

- B. It was moved (Spaniol) and seconded (Keiser) that the Senate adopt the report of the ad hoc committee on major and minor committees. The ensuing discussion was based on a three-point recommendation submitted by Mrs. Sparks. It was pointed out that the Research Committee should be considered a major committee because the task of seeking additional research funds (which the committee is instructed to do) and the newly assigned task of "evaluating" completed projects are time consuming. It was observed that the committee should do little more than a financial analysis or prepare a final report of completed projects since it was probable that the members of the committee would be unqualified to offer a meaningful "evaluation" of the research. It was moved (Keiser) and seconded (Tingley) that the matter be tabled. The motion passed by a vote of nine for and one against.

The meeting was adjourned at 9:30 a.m. The next scheduled meeting of the Faculty Senate is on Monday, September 15, from noon to 2 p.m. in the Heritage Room of the University Union.

CALENDAR

September	University Calendar
October	Welfare
November	Budget
December	-----
January	-----
February	Welfare
March	Committee Nominations
April	Elections
May	Buildings and Grounds

AGENDA

1. Constitution
2. Major and minor committees and councils
3. Recognition of retiring faculty members
4. Campus disorders
5. Library
6. Parking

John H. Keiser
Secretary